

ONEIDA COUNTY Solid Waste and Buildings & Grounds Meeting
Monday, March 04, 2013
ONEIDA COUNTY COURTHOUSE, Committee Room #1
1 S. Oneida Avenue
RHINELANDER, WI 54501

Members present: Billy Fried (Chairman), Jack Martinson, Paul Dean, Scott Holewinski

Not Present: Gary Baier

Department staff present: Freeman Bennett, Brian Dutcher, LuAnn Brunette and Bruce Stefonek

Other county staff present: Tom Wiensch, Assistant Corporation Counsel and Julie Petraitis, Recording Secretary

Guests present: Mike Koehler, Advanced Disposal

Call to order:

Chairman Fried called the meeting to order at 9:00 a.m. in accordance with the Wisconsin Open Meetings Law.

Approve Agenda:

Motion by Dean to approve today's agenda. 2nd by Martinson. All members present voting 'Aye'. Motion carried.

Minutes of February 18, 2013 committee meeting:

Motion by Holewinski to approve the minutes of the February 18, 2013 committee meeting. 2nd by Martinson. All member present voting 'Aye'. Motion carried.

Glass sales update:

Freeman stated that this is an update for the Committee. They received a letter from Strategic stating that they are extremely pleased with the product they've been getting. There are no foreign materials in the product at all. One of the piles is completely moved and the second pile was started on Friday. At this time there is 4600 ton that has been shipped. It has gone extremely well. Strategic has stated that they want to purchase more in the future on a long term basis. Bennett stated that they will have over 5,000 ton to shop. Per year there is approximately 1600 ton that comes into the landfill.

New price for Waste Management for airspace and trucking after June 1, 2013:

Bennett reported that they put out for bids on airspace at different areas and received three bids. One was from Waste Management, one was from Lincoln County and one from Advantage. Bennett asked Waste Management if they combined everything how much the price would go up compared to the price now, which is on a locked in contract.

Waste Management gave him a number that was \$.16 per ton less than what the County could truck it for.

Consideration of future of "Second Story" resale program at Oneida County transfer station including consideration of proposal by private party to sell items on consignment:

A private part approached Mr. Bennett about taking all the Second Story merchandise and selling it and returning a percentage back to the County. Questions have come up about liabilities and legalities. Bennett contacted the private party asking what the liabilities and legalities involved. The private party stated that it is "as is, where is". He wants to sell out of his location. The gentleman wants the County to deliver the merchandise and pick up what does not sell. Bennett is concerned about the amount of time and material the County would be spending on this. Mr. Wiensch pointed out that the private party did not address the question of liability. The Committee directed Freeman to continue to negotiate with the private party to take on more of the liability and a policy to take the merchandise but it does not come back to the County if it doesn't sell. Bennett will also see if he can find the Grant Contract that initiated the Second Story Program. He will bring information back to the Committee by April.

The Committee will review the bids that was previously advertised, and may take action on such bids, including accepting a bid or bids, and rejecting some or all bids.

Mr. Wiensch stated that airspace was bid out last fall. There were three responses. The thought was that airspace and hauling would be separate. Later it was thought to bid airspace and hauling together. Mr. Bennett feels combining the airspace and hauling for bids is advantageous for the County. The Committee decided to have a special meeting on March 25, 2013 to discuss this matter, as well as other business.

Motion by Dean to reject all bids received by the County in regards to airspace. 2nd by Martinson. All members present voting 'Aye'. Motion carried.

Motion by Fried to direct Mr. Bennett to put out a Request For Bid on transportation and tipping of MSW as discussed at Committee and to work with Corporation Counsel to spec it with the concerns as stated. 2nd by Dean. All members present voting 'Aye'. Motion carried.

Single stream sort line request from Eagle Waste information only:

Mr. Bennett stated that he contacted Eagle Waste to let him know about the bids. Eagle Waste is in the process of setting up a sort line system. He let Mr. Bennett know that he is very interested in obtaining all of Solid Waste's recycling materials. He'd like Oneida County to truck it to him and he will sort it and pay Oneida County on a percentage. There is not a contract at this time. He is planning to be up and running by July 1. Mr. Bennett will speak with Eagle Waste to clarify numbers for recycling.

Bills and vouchers, blanket purchase orders, line item transfers for Solid Waste and Buildings & Grounds:

Motion by Holewinski to approve bills and vouchers, blanket purchase orders and line items transfers for Solid Waste and Buildings & Grounds as presented. 2nd by Dean. All members present voting 'Aye'. Motion carried.

Mr. Bennett presented the Committee with open invoices they found and cannot produce documentation that they were paid. They would like permission to write them off.

Mr. Fried asked Mr. Bennett to contact the previous Solid Waste Director to see if he can help them with these before they are written off.

There are also invoices in the amount of approximately \$2000.00 that are outstanding.

They would like to have Corporation Counsel pursue action for these invoices.

Motion by Fried to allow Solid Waste Director to contact Corporation Counsel to pursue outstanding invoices. 2nd by Dean. All members present voting 'Aye'. Motion carried.

Request to use Buildings and Grounds staff to construct 45'x30' pavilion for Forestry Department.

Brunette reported that it was suggested to Forestry that perhaps Buildings and Grounds would have the knowledge and ability and time to do this construction project for them. In looking at this project along with the projects in the Courthouse Brunette does not feel Buildings and Grounds has the time or the manpower. Brunette also feels there are concerns with the equipment needed to do this project and the liability.

The Committee decided the department does not have enough time to take on this project.

Closed Session: It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(d), "considering strategy for crime detection or prevention", and (e), "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session" (Topics: Courthouse security, space survey, and plans for county assets).

10:26 a.m. Motion by Holewinski to go into closed session per item #11 on today's agenda. 2nd by Martinson. Roll call: Martinson, Dean, Holewinski, Fried.

11:05 a.m. Motion by Holewinski to enter into open session. 2nd by Dean. Roll call vote taken with all voting in the affirmative, motion carried.

Staff present during closed session: LuAnn Brunette/Buildings and Grounds and Bruce Stefonek/Buildings and Grounds.

There was no action taken in closed session.

Review of quotes and possible selection of architect to provide drawings for first floor hearing room.

Brunette reported that there is a benefit to looking at moving forward with the Hearing Room on the 1st floor. This will create a better work environment for the people who will be

located there. The best use of space would be to locate it where they initially thought. This will also allow part of the old Hearing Room to be removed and used for a larger waiting area for Social Services. The rest of the space could be used for a secure copy room.

Mr. Stefonek reported that all three of the Architects he met with were very good to work with.

Motion by Holewinski to accept the bid from Hunter Engineering for \$1500 per specifications submitted (for Hearing Room) with plans for the entire Courthouse at the rates given on the quote. 2nd by Martinson. With all members present voting 'Aye'. Motion carried.

Year-end line item transfers (if any).

There are none.

Non-budgeted item request(s).

There are none.

Items for next agenda.

Financial breakdown for Solid Waste Department.

Future meeting dates.

March 25, 2013. April 1, 2013 if needed. April 15 and 29, 2013.

Adjourn.

11:15 a.m. Motion by Martinson, 2nd by Dean to adjourn the meeting. With all members present voting 'Aye'. Motion carried.



Billy Fried, Committee Chair



Julie Petraitis, Recording Secretary